

Meeting location NSSC Clubhouse , Walker, Minnesota

Date: September 19, 2016

Time: 6:00 P.M.

The meeting was called to order by President Brian Degrote at 6:08 PM, followed by the pledge of allegiance.

Those attending the meeting were:

**Doug Strecker
Brian Degrote
Carl Berg
Mark Bovee
Hank Conrad
Bonnie Conrad
Robert Johnson
Ed Harapat
Nikolas Opsal
Harlan Fierstine
Doug Zuehlsdorff
Patrick Tyk**

New Board members, Ed Harapat (55 votes) and Nikolas Opsal (61 Votes), were welcomed by Brian Degrote.

Robert Johnson informed the board that he will be resigning from his position as a Board member. Mark Bovee made a motion to appoint Doug Strecker as a replacement Board member, the motion was seconded by Doug Zuehlsdorff and all board members present approved the motion.

A motion was made by Doug Strecker to fill officer positions as follows, Doug Zuehlsdorff President, Alan Colliander, Vice -President, Carl Berg, Treasurer, Patrick Tyk, Secretary, the motion was seconded by Mark Bovee and all Board members present approved the motion.

The Minutes of the August, 2016 meeting were distributed for review. A motion was made by Mark Bovee and seconded by Nikolas Opsal to accept the minutes as written, all board members present approved the motion.

The firm who administers our website, TJ Design of Bemidji, was acquired by Paul Bunyan Communications, no changes are expected.

The August, 2016 Treasurer's report was distributed by Carl Berg, after review Doug Zuehlsdorff made a motion to approve the report, the motion was seconded by Nikolas Opsal and all board members present approved the motion.

A Range Report was presented by Patrick Tyk, total range usage is up, 6%, 938 more rounds have been enjoyed. Range Income has increased by 22%, Revenue is up \$ 5,377. Total memberships stand at 375, for 2016, compared to a final membership count of 377, for 2015. Work hours are up 99, in part due to staffing of the WHAN Trap Team usage. Mark Bovee made a motion to accept the range report and Nikolas Opsal seconded the motion, all board members present approved the motion.

The pistol shed foundation was poured and will need to be built up to stop erosion. A proposal to re-do berms for the pistol range was discussed and Robert Johnson indicated that he would get bids before any action is taken.

Carl Berg was authorized to purchase a replacement tool box for use at the range.

A committee will be formed to assume responsibility for range functions, Harlan Fierstine will be responsible for Sporting Clays, Nikolas Opsal will be responsible for Pistol Range, Doug Strecker will be responsible for Archery, other areas will be determined at future meetings.

At 7:40 P.M., Doug Strecker made a motion to adjourn the meeting, Ed Harapat seconded the motion and all board members present approved the motion.

Respectfully submitted by Patrick W. Tyk, Secretary.